



---

## ARIZONA BIOMEDICAL RESEARCH COMMISSION MEETING

**Date:** Friday, September 26, 2014 / **Time:** 12:00 p.m.

150 North 18<sup>th</sup> Avenue, ALS Training Room – 4<sup>th</sup> Floor  
Phoenix, Arizona 85007

**Conference Call Dial In Number:** 855-212-0212 **ID:** 519-640-559#  
**StartMeeting URL:** <https://www.startmeeting.com/wall/519-640-559>

---

## AGENDA

- I. Call to order and verification of Board quorum  
Members of the Arizona Biomedical Research Commission will attend either in person or by telephone, video, or internet conferencing.
- II. Approval of September 12, 2014 minutes
- III. Executive Session: The Commission may vote to go into Executive Session pursuant to § 38-431.03(A)(2) to discuss grant applications that contain confidential documents.
- IV. Agenda Items to be Considered for Next Meeting
- V. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)
- VI. Next meeting date  
4<sup>th</sup> Quarter Regularly Scheduled Commission Meeting  
Thursday, December 4, 2014 at 1:00 p.m.  
150 North 18<sup>th</sup> Avenue, 4<sup>th</sup> Floor Training Room, Phoenix, Arizona
- VII. Adjournment

*Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Sabrina Welch, Executive Assistant , 602-364-0157; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to allow time to arrange accommodations.*